DECLARATION AND POWER OF ATTORNEY

USA PCT

As a below named inventor. I hereby declare that

My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise I verily believe I am we are the original, first and sole joint inventor(s) of the subject matter that is embraced by and for which a patent is sought on the invention entitled EPONY RESINS AND PROCESS FOR MAKING THE SAME and the specification of which [is attached hereto (was filed on June 12, 2001 (check'(the) Application No. <u>09 879,</u>532 any amendment referred to above Lacknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 30 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 3° CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application (e) Thereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below or §365(a) of any PCT international application that designated at least one country other than the United States of America listed below, and also identify below any other foreign equivalent application for patent or inventor's certificate or any other equivalent PCT international application having a filing date before that of the application on which priority is claimed PRIORITY CLAIMED CERTIFIED COPIES INCL. PRIOR FOREIGN APPLICATION(S) Number Country or PCT Day Month Year Filed Additional claims for benefit are attached. (f) Thereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(a) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed below US or PCT Appln, Serial No. Filing Date Status at Application Filing Date 60/213.965 June 23, 2000 Pending Additional claims for benefit are attached Thereby appoint the attorney(s) and or agent(s) at the following Customer No-to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to The Dow Chemical Company's appointed counsel at: PATENT TRADEMARK OFFICE This appointment, including the right to delegate this appointment, shall also apply to the same extent it is applicable under the laws of the United States of America to any proceedings established by the Patent Cooperation Treaty Thereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may icopardize the validity of the application or any patent issued therein Inventor(s) At. Freeport, Texas At Freeport, Texas 20 this day of 20 this May of Signature -Signature Full Name Stephen VLHoyles Full Name Ramki Subramanian 102 White Oak 3918 Karrywood Court Residence Residence Lake Jackson, Texas 77566 Pearland, Texas 77584 Country United States of America Country United States of America Citizenship Canada Citizenship India P.O. Address Same as Residence P O Address Same as Residence At Freeport, Texas 20 this day of this day of 12:11 Signature Signature Full Name Marcos Franca Full Name 109 Thyme Trail Residence Residence Lake Jackson, Texas 77566 United States of America Country Country

Citizenship

P O Address

Brazil

Same as Residence

Citizenship

P.O. Address